

Ref: CAGL/EQ/2026-27/78

August 10, 2026

To

BSE Limited

Phiroze Jeejeebhoy Towers

Dalal Street

Mumbai - 400001

Scrip code: 541770

National Stock Exchange of India Limited

Exchange Plaza, C-1, Block G

Bandra Kurla Complex, Bandra (East)

Mumbai - 400051

Symbol: CREDITACC

Dear Sir/Madam,

Sub.: Intimation of Schedule of Investor's Meeting:

Pursuant to provisions of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read Part A to Schedule III, please find below the schedule of Investor's Meeting:

Date	Time (IST)	Investors	Meeting Type	Mode	Location
11-08-2026	10:30 AM	Capital Investment Trust	One to one	Virtual	Bengaluru

This is for your information and records.

Thanking you,

Yours' Truly

For **CreditAccess Grameen Limited**

Deepti Ramani

Company Secretary & Compliance Officer